

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1199436-0

Total Deleted Page(s) = 105

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X For this Page X  
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F B I

Date: 5/24/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Precedence)

TO: DIRECTOR, FBI [REDACTED]  
FROM: SAC, DALLAS [REDACTED] (RUC)  
SUBJECT: [REDACTED] aka;  
FRANCIS EDWARD TERPIL, aka;  
EDWIN PAUL WILSON  
RA [REDACTED]

OO: ALEXANDRIA

ReAXteletype to FBIHQ and DL, dated 5/16/77.

Enclosed for Alexandria Office is the original and  
one copy of an FD-302 reflecting contact with [REDACTED]  
Scientific Communications, Inc., Garland, Texas, and a  
schematic drawing of the timing device manufactured by that  
company.

284,655  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-14-88 BY SP5 ajahr  
11 23/89 SP5 G11PMS

REC-50.

2 - Bureau  
2 - Alexandria (Enc. 2) ST-118  
1 - Dallas  
LAS/glk  
(5)

22 MAY 27 1977

Approved: [Signature]

70 JUN 13 1977 Special Agent in Charge

Sent

M

Per

b3  
b6  
b7C  
b7Eb6  
b7Cb3  
b7E



~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# Memorandum

1 - Mr. J. B. Adams  
1 - Mr. D. W. Moore, Jr.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_ b3  
Telephone Rm. \_\_\_\_\_ b6  
Director's Sec'y \_\_\_\_\_ b7C  
b7E

TO : Mr. D. W. Moore, Jr.

DATE: 5/27/77

FROM : S. S. Mignosa *sm/vnn*

1 - Mr. S. S. Mignosa

1 - [redacted]

SUBJECT: [redacted] aka;

FRANCIS EDWARD TERPIL, aka;  
EDWIN PAUL WILSON  
RA - [redacted]

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 11-26-2019 BY: [redacted]

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

## PURPOSE:

To record in investigative file the names of

[redacted] X (U)

b3  
b6  
b7C  
b7E

## SYNOPSIS:

It has been alleged that [redacted]

[redacted] X (U)

CONTINUED - OVER

JFP:emc  
(5)

DE-47

~~CONFIDENTIAL~~

Classified by 2111  
Exempt from GDS, Category 2  
Date of Declassification Indefinite



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

BI/DOJ

70 JUN 20 1977

JUN 30 1977



~~CONFIDENTIAL~~

Memorandum to Mr. D. W. Moore, Jr.  
Re:  aka; Francis Edward Terpil, aka  
Edwin Paul Wilson

b6  
b7C

RECOMMENDATION:

For your information.

APPROVED:

Director \_\_\_\_\_  
Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. *per* \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Crim. Inv. *mg* \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. *A* \_\_\_\_\_

b3  
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b7C  
b7E

DETAILS:

The Bureau is conducting investigation concerning  
allegations that the subjects may

CONTINUED - OVER

~~CONFIDENTIAL~~



## memorandum

DATE: 6/7/77

REPLY TO  
ATTN/OF:

SAC, LITTLE ROCK [ ] (RUC)

SUBJECT:

[ ] aka;  
FRANCIS EDWARD TERPIL, aka;  
EDWIN PAUL WILSON;XX RA - [ ]  
OO: ALEXANDRIA

To: DIRECTOR, FBI [ ]

Re Little Rock letter to Bureau, 5/12/77.

On 6/2/77, [ ]  
Celesco Industries, Inc., Ordnance Division, Highland Industrial  
Park, East Camden, Arkansas, advised that [ ]  
[ ] Celesco Industries, was currently out of  
the Camden, Arkansas, area again traveling on business.

[ ] advised that she had questioned [ ]  
about Consultants International, Intercontinental Technology,  
Inc., Inter-Technology, Inc., Stanford Technology, Inc., [ ]  
[ ] EDWARD TERPIL, and EDWIN PAUL WILSON and these  
names had meant nothing to him.

[ ] stated that these companies and individuals  
had not done business with Celesco, at least under the fore-  
going names.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 284 655  
DATE 3-14-88 BY SP5 [ ]  
1/23/89 SP5C1/DMS

ST-106

REC-45 [ ] 76

2 - Bureau  
2 - Alexandria [ ]  
1 - Los Angeles [ ] (Info)  
1 - Little Rock  
DHK:cwb  
(6)

14 JUN 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/15/77

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. Adm.  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, ALEXANDRIA [REDACTED] (P)

b3  
 b6  
 b7C  
 b7E

[REDACTED] aka;  
 FRANCIS EDWARD TERPIL, aka;  
 EDWIN PAUL WILSON  
 RA - [REDACTED]  
 (OO:AX)

11/23/89  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3-14-88 BY SP5 [REDACTED]

Enclosed for New Haven is one xerox copy of an  
 FD-302 regarding the interview [REDACTED]

During [REDACTED]

[REDACTED] Inter-Technology, Incorporated (ITI), 1425 K  
 Street, Northwest, Washington, D.C., alleged that [REDACTED]  
 [REDACTED] FRANCIS E. TERPIL, and EDWIN P. WILSON, had [REDACTED]

TERPIL was also President of Intercontinental  
 Technology, Incorporated (ceased operation on 9/1/76),  
 the marketing wing of Stanford Technology, Mountain View,  
 California.

WILSON is also President of Consultants  
 International, Washington, D.C. [REDACTED]

EX-114

REC-57

② - Bureau  
 2 - New Haven (Enc. 1)  
 2 - Alexandria  
 WBH:src  
 (6)

JUN 20 1977

70 JUL

Approved: 1977

Transmitted

(Number)

(Time)

Per



AX [REDACTED]

b3  
b7E

[REDACTED] Munitions Control, United States  
Department of State, advised the shipment [REDACTED]

b6  
b7C  
b7E

[REDACTED] may require an export license depending on type.

LEADS:

NEW HAVEN

AT HARTFORD, CONNECTICUT. Contact Defense Apparel,  
163 Murphy Road. to determine if WILSON or TERPIL purchased

b3  
b7E



~~SECRET~~  
FBI

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b7C

TRANSMIT VIA:  
☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:  
☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:  
☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 5/6/77

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

TO: DIRECTOR, FBI [redacted]  
FROM: SAC, ALEXANDRIA [redacted] (P)

b3  
b6  
b7C  
b7E

[redacted] aka;  
FRANCIS EDWARD TERPIL, aka;  
EDWIN PAUL WILSON  
RA - [redacted]  
(OO: ALEXANDRIA)

SP5C1LDms  
Classified by SP5 u/ahr  
Declassify on: OADR  
3-14-88  
284,655

Enclosed for the Bureau are four copies of an LHM captioned as above.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

[redacted]

b3  
b6  
b7C  
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b7E

[redacted] was instructed to contact the Alexandria Division of the FBI [redacted] (U)

[redacted] (U)

b3  
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b7C  
b7E

The enclosed LHM summarizes [redacted] WILSON and the FBI. LHM being provided due to Bureau [redacted] interest in information leaks. [redacted] (S) (U)

Additional FD-302 concerning [redacted] business dealings with WILSON being included in next report.

b3  
b6  
b7C  
b7E

2-Bureau (Enc. 4)  
2-Alexandria  
VBH:krl  
(4)

REC-30  
ENCLOSURE

ST-118

100 LHM

9/10/81 DOR

[redacted] (U)

Approved: [signature] Transmitted [signature] (Number) (Time) Per [signature]





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
Alexandria, Virginia  
May 6, 1977

In Reply, Please Refer to  
File No.

~~SECRET~~

b6  
b7C

[REDACTED]  
FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON

b6  
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SP5C110m5  
Classified by SP5 ci/ahr  
Declassify on: OADR 284,655  
3-14-88  
1123/89  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

(X)

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

b3  
b7E



78

ENCLOSURE



(S) (U)



FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1.

Date of transcription 5/2/77

[redacted]  
[redacted]  
[redacted] provided the following information:

b3  
b6  
b7C  
b7D  
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[redacted]

[redacted]

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b7C  
b7D

[redacted]

[redacted]

b3  
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b7D  
b7E

X (U)

Interviewed on 4/29/77 at [redacted] Virginia File # AX [redacted]  
by SA [redacted] krl Date dictated 4/29/77

(S)  
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b7D  
b7E



<input type="checkbox"/> Teletype	<input type="checkbox"/> Immediate	<input type="checkbox"/> TOP SECRET
<input type="checkbox"/> Facsimile	<input type="checkbox"/> Priority	<input type="checkbox"/> SECRET
<input checked="" type="checkbox"/> Airtel	<input type="checkbox"/> Routine	<input type="checkbox"/> CONFIDENTIAL
		<input type="checkbox"/> E F T O
		<input type="checkbox"/> CLEAR

Date 6/2/77

FRANCIS EDWARD TERPIL, aka;  
EDWIN PAUL WILSON  
RA-[REDACTED]  
OO: Alexandria

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-15-88 BY SP5 C/aa  
1123/89 SP5 C/DPMS

Enclosed for Alexandria is one investigative insert by SA [redacted] one FD-302 for [redacted] and one FD-302 for [redacted]

[redacted] (who also observed UNSUB), were unable to positively identify either TERPIL or WILSON; however, [redacted] believes he could identify UNSUB if he viewed him in person.

EX-103

REC-5

- (2) - Bureau (Registered Mail)  
2 - Alexandria [redacted] (Enc. 3) (Registered Mail)  
1 - Baltimore  
CEH:peh  
(5)

2 JUN 3 1977

Approved:

Transmitted

(Number) (Time)

Per



# BUREAU OF INVESTIGATION

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REPORTING OFFICE <b>ALEXANDRIA</b>	OFFICE OF ORIGIN <b>ALEXANDRIA</b>	DATE <b>7/7/77</b>	INVESTIGATIVE PERIOD <b>2/25/77-6/16/77</b>
TITLE OF CASE <b>[REDACTED] aka; FRANCIS EDWARD TERPIL, aka; EDWIN PAUL WILSON</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>kar</b>
		CHARACTER OF CASE <b>REGISTRATION ACT - [REDACTED]</b>	

REFERENCE: Alexandria report of SA [REDACTED] 3/8/77.  
Alexandria airtel and LHM to Bureau, 4/26/77  
(no cc WFO).  
WFO airtel and LHM to Bureau, 4/25/77.  
Alexandria airtel and LHM to Bureau, 5/6/77  
(no cc WFO).  
Los Angeles report of SA [REDACTED] 5/6/77.  
Baltimore airtel and LHM to Bureau, 5/10/77.  
San Francisco airtel and LHM to Bureau, 5/10/77.  
Miami airtel and LHM to Bureau, 6/6/77.

b6  
b7C

- P -

## ADMINISTRATIVE:

The following FD-302's reflect the interest shown by the Washington Post Newspaper in this investigation:

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 4 - Bureau [REDACTED]
- 1 - WFO [REDACTED] (Info)
- 2 - Alexandria [REDACTED]

1 copy furnished [REDACTED]

8/30/77 JFP/80F

1 cc 8/11/81 POS

REC-42

EX-114

b3  
b6  
b7C  
b7D  
b7E

JUL 11 1977

## Dissemination Record of Attached Report

Agency	1 - [REDACTED]	
Request Recd.	1 - [REDACTED]	1 copy destroyed
Date Fwd.	7/18/77	
How Fwd.	by hand	
by	JFP/80F	

Notations

[Handwritten signature]

56 AUG 10 1977

Fall

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## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription: 4/15/77

On April 15, 1977, [ ] of the Washington Post, telephonically contacted the Alexandria Office asking to speak to SA [ ] stated it was his understanding that SA [ ] was investigating the case regarding ED WILSON and that he would like to meet with SA [ ] to discuss this matter and to clarify some of the information available to him.

b6  
b7C

[ ] was advised that SA [ ] had no comment regarding this matter at which time he stated he was still desirous of meeting with SA [ ] as he felt he had additional information regarding the WILSON matter. [ ] was informed that SA [ ] would be most happy to accept any information [ ] might care to furnish but that SA [ ] had no intention of making this a reciprocal arrangement. [ ] then assured SA [ ] that any information he provided to [ ] would be treated confidentially and SA [ ] would not be identified as the source of this information. [ ] concluded by stating "Isn't there anything I can do for you that would change your mind about talking to me?" [ ] was assured that there was not and the conversation was subsequently terminated.

Interviewed on 4/15/77 at Alexandria, Virginia File # AX [ ]  
by SA [ ] skrl Date dictated 4/15/77

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b7E- B -  
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## FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 4/15/77

On April 15, 1977, [REDACTED]

[REDACTED] Virginia,  
telephonically contacted the Alexandria office advising he  
had just received a telephone call from [REDACTED] the  
Washington Post regarding [REDACTED]  
[REDACTED] AEL.

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b7Db3  
b6  
b7C  
b7EInterviewed on 4/15/77 at Alexandria, Virginia File # AX [REDACTED]by SA [REDACTED] krl Date dictated 4/15/77- C -  
COVER PAGE

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~~SECRET~~



## FEDERAL BUREAU OF INVESTIGATION

1.  
ENCLOSUREDate of transcription 4/27/77

[redacted]  
[redacted] Virginia, telephonically advised  
he had been telephonically contacted by [redacted] the  
Washington Post newspaper on April 15, 1977. [redacted] inquired  
of the relationship between [redacted]  
[redacted]

b6  
b7C  
b7D

Interviewed on 4/25/77 at Alexandria, Virginia File # AX [redacted]  
by SA [redacted] :krl Date dictated 4/26/77

b3  
b6  
b7C  
b7E- D -  
COVER PAGE

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/9/77

b6

b7C

b7D

On [redacted] personally visited  
the Alexandria Division of the Federal Bureau of Investigation  
(FBI) and provided the following information:

[redacted]

Interviewed on 4/28/77 at Alexandria, Virginia File # AX [redacted] b3  
by SA [redacted] SA [redacted] WBH:kr1 Date dictated 5/4/77 b6  
SA [redacted] b7C  
SA [redacted] b7E

- E -  
COVER PAGE

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~~CONFIDENTIAL~~



AX [REDACTED]

b3  
b7E

There is outstanding investigation in New Haven  
to determine if WILSON or TERPIL [REDACTED]  
[REDACTED]

Alexandria will set forth lead for Philadelphia  
to contact [REDACTED] Pennsylvania Mining Company, by  
separate communication.

b6  
b7C

LEADS:

ALEXANDRIA

AT ALEXANDRIA, VA.: Will attempt to locate and  
re-interview [REDACTED]

b6  
b7C  
b7D

2. Will contact Applied Systems, Incorporated,  
regarding their business dealings with WILSON and TERPIL.

3. Will submit results from Munitions Control,  
U. S. Department of State, when available.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b3  
b6  
b7C  
b7E

Report of:

SA [REDACTED]

Office: ALEXANDRIA, VIRGINIA

Date:

7/7/77

Field Office File #:

[REDACTED]

Bureau File #:

[REDACTED]

Title:

[REDACTED]

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON

Character:

REGISTRATION ACT - [REDACTED]

ALL INFORMATION CONTAINED <sup>284,655</sup>  
HEREIN IS UNCLASSIFIED  
DATE 3-14-88 BY SP5 CJA/r  
1/23/89 SP5CJ/oms

Synopsis:

Attorney [REDACTED] retained to represent  
EDWIN WILSON. [REDACTED] Munitions Control,  
U. S. Department of State. requested letter listing

b6  
b7C  
b7D  
b7E

items [REDACTED]

[REDACTED]

- P -

DETAILS:

b6  
b7C

16 9/16/81 pas



AX

[REDACTED]

b3  
b7E

TABLE OF CONTENTS

	<u>Page</u>
I. INTERVIEW OF ATTORNEY [REDACTED] .....	2a
II. INTERVIEW [REDACTED] .....	3a
III. LETTER SUBMITTED TO MUNITIONS CONTROL, U. S. DEPARTMENT OF STATE .....	4a
IV. INTERVIEWS [REDACTED] .....	11a
V. INTERVIEW [REDACTED] .....	27a

b6  
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b7D  
b7E



AX



b3  
b7E

I. INTERVIEW OF ATTORNEY



b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/77b6  
b7C  
b7E

On March 17, 1977, Attorney [redacted]  
[redacted] telephonically  
contacted SA [redacted] and advised as follows:

During the afternoon of March 17, 1977, EDWIN WILSON  
walked into his office and asked him to represent him. [redacted]  
was only able to consult with WILSON for approximately 25  
minutes due to WILSON's busy schedule. [redacted] inquired as  
to the nature of the Federal Bureau of Investigation in-  
vestigation and was advised that WILSON was [redacted]  
[redacted]

[redacted] requested to be put in contact with the  
Department of Justice Attorney handling the case. He was  
informed an inquiry would be made and he would be recontacted.

[redacted] indicated that upon further discussion with  
WILSON he would determine if his client would submit to in-  
terview.

Interviewed on 3/18/77 at Alexandria, Virginia File # AX [redacted] b3  
by SA [redacted] :klb Date dictated 3/21/77 b6  
b7C  
b7E



AX



b3  
b7E

II. INTERVIEW



b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/771

[redacted] Munitions Control, United States  
Department of State, telephonically advised as follows:

b3  
b6  
b7C  
b7E

[redacted]  
could be included under the Munitions List, if they were  
specifically designed [redacted]

[redacted] included under the Munitions List.

[redacted] suggested the Federal Bureau of Investigation  
(FBI) obtain schematic drawings [redacted] in  
question, and submit these to Munitions Control for a final  
determination on whether they fall under the Munitions List.

Interviewed on 5/6/77 at Alexandria, Virginia File # AX [redacted]  
by SA [redacted] :vlg Date dictated 5/12/77

b3  
b6  
b7C  
b7E



AX



b3  
b7E

III. LETTER SUBMITTED TO MUNITIONS  
CONTROL, U. S. DEPARTMENT OF STATE





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

300 North Lee Street

Room 500

Alexandria, Virginia 22314

June 16, 1977

In Reply, Please Refer to  
File No. [REDACTED]

b3  
b7E

Office of Munitions Control  
Department of State  
Washington, D.C. 20520

Dear Sir:

The Federal Bureau of Investigation is conducting an investigation to determine if Edwin Wilson, [REDACTED] and Frank Terpil, doing business as Intercontinental Technology, Washington, D.C., and Consultants International, Washington, D.C., [REDACTED]

b6  
b7C  
b7E

Investigation by this agency has determined that the following items have been shipped [REDACTED] by Intercontinental Technology in connection with an alleged [REDACTED] contract:

b3  
b7E

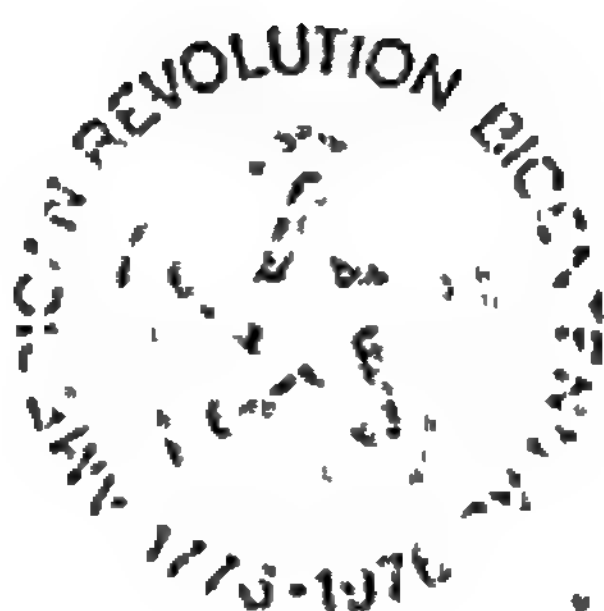


The above companies manufactured [REDACTED] under the assumption they would be used [REDACTED]

b3  
b7E

During August, 1976, Intercontinental Technology shipped the following items [REDACTED]

Attachments - 3



The Office of Munitions Control is requested to determine if any of the above mentioned items are covered by the Munitions List.

Very truly yours,

*Robert G. Kunkel*

ROBERT G. KUNKEL



AX



b3  
b7E

IV. INTERVIEWS



b6  
b7C  
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/77 b6  
b7C  
b7D

On April 28, 1977, [redacted] personally visited the Alexandria Division of the Federal Bureau of Investigation (FBI) and provided the following information:

During August, 1976, a meeting was held in WILSON's office, Washington, D. C., to discuss [redacted]

[redacted]

During the meeting, [redacted]

[redacted]

Interviewed on 4/28/77 at Alexandria, Virginia File # AX [redacted]

by SA [redacted] SA [redacted] WBH:krl Date dictated 5/4/77



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/77

1

On May 4, 1977, [ ] personally visited the Alexandria Division of the Federal Bureau of Investigation (FBI). He had in his possession the business correspondence which he maintained [ ]

b6  
b7C  
b7D

[ ] Interview of [ ] and a review of these documents provided the following information:

[ ]

b6  
b7C  
b7D

[ ] was a close associate of TERPIL and WILSON. [ ] had no information on [ ] current employment or residence.

b6  
b7C

[ ]

b6  
b7C  
b7D

Interviewed on 5/4/77 at Alexandria, Virginia File # AX [ ]

b3  
b6  
b7C  
b7E

by SA [ ] SA [ ] WBH:src Date dictated 5/10/77

AX



b3  
b7E

V. INTERVIEW



b6  
b7C  
b7D



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/77

1.

[redacted]  
[redacted]  
Virginia, was interviewed at his office in the presence of  
his attorney, [redacted]  
Virginia.

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b7C  
b7D

b6  
b7C  
b7D

Interviewed on 4/29/77 at [redacted] Virginia File # AX [redacted]  
by SA [redacted] krl Date dictated 5/4/77

b3  
b6  
b7C  
b7E



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 6/6/77

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgmt. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

TO: DIRECTOR, FBI

FROM: SAC, MIAMI [REDACTED]

SUBJECT: [REDACTED] AKA.;  
 FRANCIS EDWARD TERPIL, aka.;  
 EDWIN PAUL WILSON  
 REGISTRATION ACT - [REDACTED]

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3-15-88 BY SP5C/PLMS  
 1/23/89

Re Alexandria teletype to Miami, 4/21/77, Alexandria teletype to Bureau, 4/22/77, Bureau letter to Miami 5/4/77, and Los Angeles report of SA [REDACTED] 5/6/77.

Enclosed for the Bureau are four copies and for Alexandria two copies of an LHM dated and captioned as above. Information copies are enclosed for WFO and Los Angeles.

Miami indices negative re [REDACTED]

Referenced Los Angeles report set out in Administrative Section, information [REDACTED] that subject [REDACTED] was

2-Bureau [REDACTED] (Enc. 4) (RM) 51-126  
 2-Alexandria (Enc. 2) [REDACTED] (RM)  
 1-WFO (Enc. 1) [REDACTED] (RM) (info)  
 1-Los Angeles (Enc. 1) [REDACTED] (RM) (info)  
 1-Miami  
 FEG/kr  
 (7)

JUN 29 1977

1-State

DATE FORW.

HOW FORW.

BY

ICE

enclosure hand carried

to Attorney [REDACTED]

6/21/77 JFP/KDF

Approved: 70 JUL 21 1977

Transmitted

(Number)

(Time)

Per

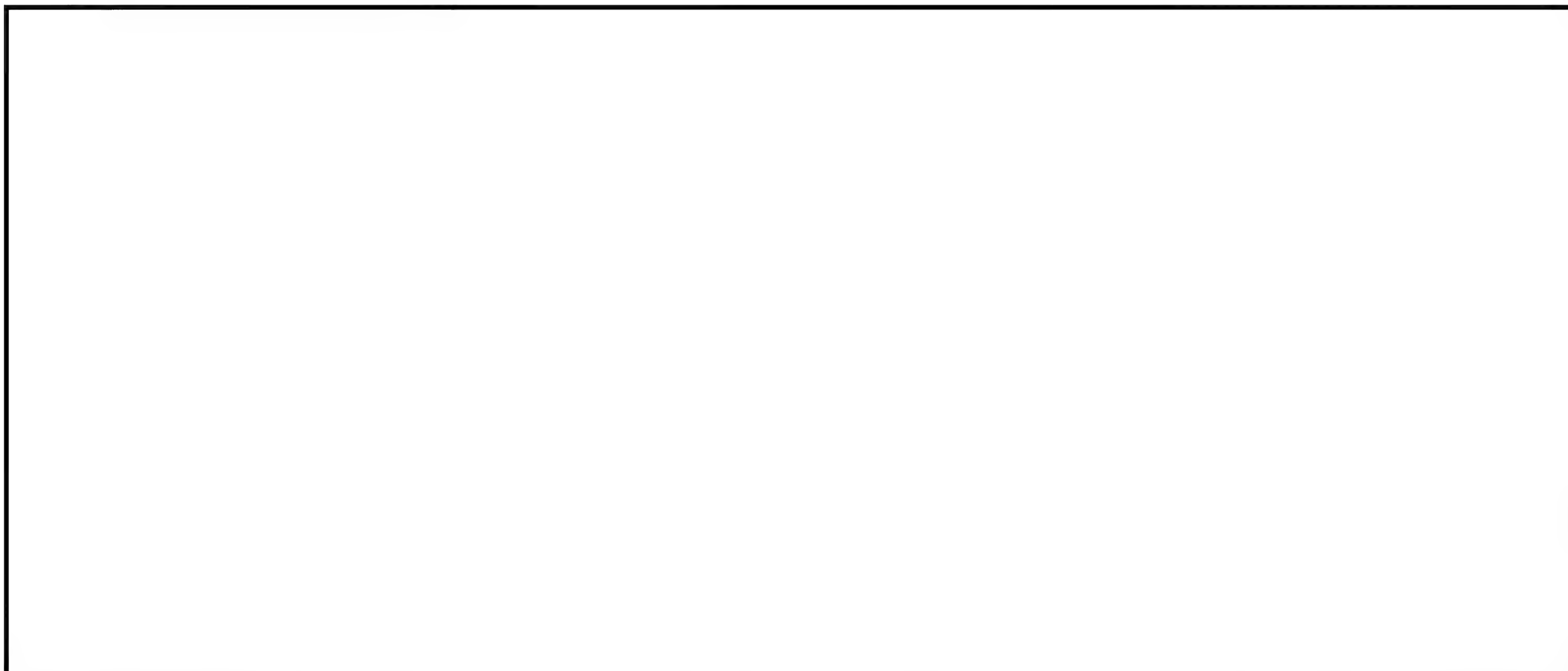
FBI/DOJ



MM

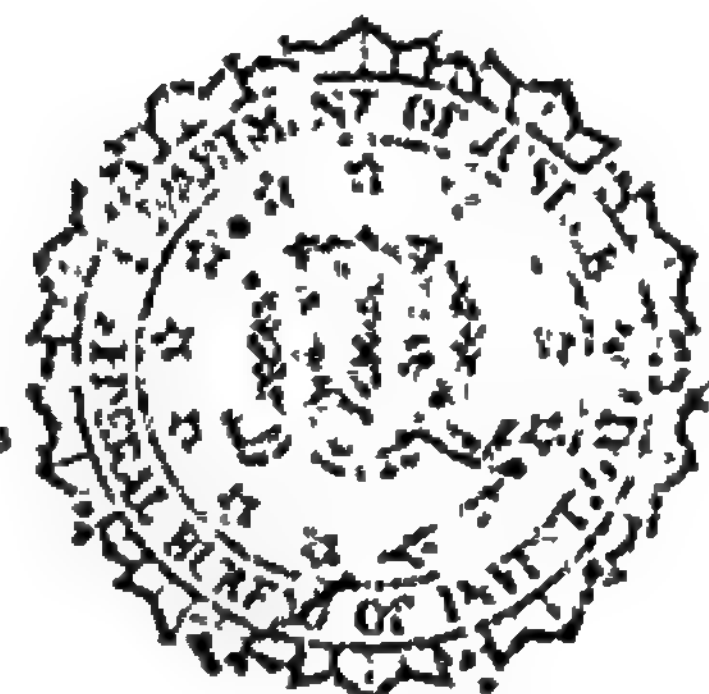


b3  
b7E



b6  
b7C  
b7D

time. Miami conducting no further investigation at this



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

In Reply, Please Refer to

File No. [REDACTED]

June 6, 1977

b3  
b6  
b7C  
b7E

[REDACTED] ALSO KNOWN AS;  
FRANCIS EDWARD TERPIL, ALSO KNOWN AS;  
EDWIN PAUL WILSON;  
REGISTRATION ACT - [REDACTED]

On April 25, 1977, a photograph of subject [REDACTED]  
was displayed to [REDACTED] Dade County  
Public Safety Department (DCPSD), Miami, Florida. [REDACTED] was  
not known to him by name or from the photograph. [REDACTED]  
[REDACTED] is acquainted  
with most South Florida demolition experts. He said [REDACTED]  
was out of town for a few days.

b6  
b7C

On [REDACTED]

b6  
b7C  
b7D

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nor conclusions of the FBI. It is the property  
of the FBI and is loaned to your agency; it and  
its contents are not to be distributed outside  
your agency.

ALL INFORMATION CONTAINED 284,655  
HEREIN IS UNCLASSIFIED  
DATE 3-15-88 BY SP5 cja/hr  
1/23/89 SP5C11 DMS

[REDACTED] 81  
ENCLOSURE

b3  
b7E



RE:

[REDACTED] ALSO KNOWN AS;  
FRANCIS EDWARD TERPIL, ALSO KNOWN AS;  
EDWIN PAUL WILSON;  
REGISTRATION ACT - [REDACTED]

b3  
b6  
b7C  
b7E



b6  
b7C  
b7D

Following are results of interview



b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/77

[redacted]  
[redacted] Florida, telephone [redacted] furnished a business card  
showing him [redacted]

[redacted] furnished the following additional information:

b6  
b7C  
b7D

Interviewed on 5/13/77 at Miami, Florida File # Miami [redacted]  
SA [redacted] /kr 3 5/16/77  
by \_\_\_\_\_ Date dictated \_\_\_\_\_

b3  
b6  
b7C  
b7E



b3  
b6  
b7C  
b7E

RE: [REDACTED] ALSO KNOWN AS;  
FRANCIS EDWARD TERPIL, ALSO KNOWN AS;  
EDWIN PAUL WILSON.  
REGISTRATION ACT - [REDACTED]

On May 3, 1977, the files of the following agencies  
were caused to be reviewed with negative results, concerning

[REDACTED] born [REDACTED]  
[REDACTED]

Miami, Florida Police Department  
Miami Beach Police Department  
Dade County Public Safety Department

On May 5, 1977, [REDACTED] Bureau of Alcohol,  
Tobacco and Firearms, Miami, advised that he was unable to  
locate any record [REDACTED]  
[REDACTED]



UNITED STATES GOVERNMENT

# Memorandum

TO :

DATE: June 28, 1977

b6  
b7C

FROM :

Frederick D. Baron *FD*  
Special Assistant to the  
Attorney General

FEDERAL GOVERNMENT

SUBJECT:

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON  
REGISTRATION ACT -

The attached memorandum from FBI Director Clarence Kelley indicates that Washington Post reporter Bob Woodward may have received confidential investigative material from a source within the Department of Justice. Director Kelley suggests that the circumstances in this incident may constitute a violation of the Privacy Act or a violation of Departmental regulations concerning the unauthorized disclosure of information pertaining to matters and individuals under investigation.

If the investigation of this kind of matter is within the jurisdiction of the Criminal Division, could you assign someone to pursue it. If not, please refer the matter to the appropriate office.

cc: ✓ Clarence M. Kelley  
Director, FBI

2 ENCLOSURE

EX-131

REC-29

81  
JUL 15 1977

b3  
b7E



5010-110

AUG 1 1 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b3  
b7E



The Attorney General

May 13, 1977

Director, FBI

[REDACTED]  
FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON  
REGISTRATION ACT - [REDACTED]

3-15-88  
11/23/89

SP5 WPK  
SP5C16MS

284655

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b6  
b7C  
b7E

The subjects are currently under investigation  
for [REDACTED]

b3  
b7E

[REDACTED] It has been alleged that the subjects  
were involved in activities, on behalf [REDACTED]  
[REDACTED] that may have violated the above statutes.

[REDACTED]  
[REDACTED] has furnished information to  
the FBI concerning the subjects' activities. On  
[REDACTED] advised that he had contacted  
[REDACTED]

b6  
b7C  
b7D

It is noted that the article which caused [REDACTED]

[REDACTED] A  
copy of this article is attached for your information.

Enclosure

b3  
b7E

[REDACTED]

-82

ENCLOSURE



# Ex-CIA Aide, Cuba Exiles Focus of Letelier Probe

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-15-88 BY SP5 W/ah  
1123189 SP5C1/OMS

By Bob Woodward

Washington Post Staff Writer

A former CIA explosives expert and three Cuban exiles will soon be sought by federal authorities for questioning in the investigation of last year's Embassy Row bomb-murder of former Chilean Ambassador Orlando Letelier, according to informed sources.

Edwin P. Wilson, the former Central Intelligence Agency operative, and the three Miami-based Cuban exiles came to the attention of federal officials when they learned that Wil-

son was under FBI investigation in an unrelated assassination plot abroad.

Wilson allegedly sought to recruit the three Cubans to kill a political opponent of the Libyan leader, Col. Muammar Qaddafi, last year, according to the sources.

Wilson heads a small consulting firm here called Consultants International. It is involved in the arms export business. Wilson was out of the country yesterday and could not be reached for comment.

In reviewing information developed in the Libyan investigation of Wilson, investigators have established these

possible connections with the Letelier case:

- Wilson had a secret contract with the Libyan government to provide detonation devices called "timing pencils"—a tube filled with chemicals that can be remotely controlled to trigger explosions. Such a "timing pencil" is believed to have been used to detonate the bomb that exploded beneath Letelier's car.

- The three Cuban exiles arrived in the Washington area just three days before the Sept. 21, 1976, bombing of Letelier's car.

- One of the Cuban exiles, an ex-

plodes expert believed to have been trained by the CIA in the 1960s, met in Miami recently with a close associate of other Cuban exiles who have been chief suspects in the Letelier case.

Assistant U.S. Attorney Eugene M. Propper, who is in charge of the Letelier investigation, met with CIA officials last week and asked for all files and information on Wilson and the three Cubans, the sources said.

The three Cubans are not among the 10 anti-Castro Cubans who have reportedly been questioned already by the grand jury investigating the Letelier murder.

"These are new Cubans and a completely new direction for the case," said one source familiar with the investigation. The sources said, however, that the extent of Wilson's involvement, if any, could not be learned until Wilson is questioned.

In the Libyan investigation, the sources said that Justice Department attorneys are not sure if any U.S. law has been violated because the department has no jurisdiction to prosecute crimes committed abroad.

The Libyan case is now in the Justice Department Criminal Division for review.

That investigation began last year

The Washington Post A-1  
Washington Star-News \_\_\_\_\_  
Daily News (New York) \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
The National Observer \_\_\_\_\_  
The Los Angeles Times \_\_\_\_\_

Date 4/12/77

ENCLOSURE

FBI/DOJ

b3  
b7E



when CIA officials learned that a former employee was allegedly recruiting Cubans for terrorist activity.

According to the sources, Wilson was acting under a contract with the Libyan government and wanted the Cubans to assassinate a Libyan who had exiled himself to Egypt much like Letelier had exiled himself to the United States after the September, 1973, coup in Chile and a year of imprisonment there.

The Cubans turned down the job offer, which was made by Wilson at a meeting in Geneva, Switzerland, according to the sources.

Upon learning of this, the CIA requested the FBI open an investigation of Wilson. This case was so sensitive that President Ford was personally informed of it.

Wilson's contract with Libya included a promise to supply thousands of timing pencils. "It is one of the most alarming things I've ever seen," one source said. "There were enough (timing pencils) contracted for to support terrorist activity for the rest of the century."

The Libyan government has in the past supported terrorist activity. At a news conference last July 19, President Ford said, "We do know that the Libyan government has in many ways done certain things that might have stimulated terrorist activity."

In addition, the sources said that there is some evidence that Wilson may have had contact with one or more current CIA employees who have access to supplies of timing pencils.

It is not clear from the investigation if any or how many timing pencils Wilson actually supplied to the Libyan government.

The sources said Wilson also tried to recruit other former CIA employees to be explosives instructors in Libya.

One former CIA employee was offered \$100,000 a year but turned it down. Wilson himself had contracts valued at hundreds of thousands of dollars with Libya, according to the sources.

Wilson has declined to answer ques-

tions from FBI agents in the Libyan investigation, the sources said.

Consultants International is located at 1425 K St. NW. An official there said yesterday that the firm was not involved in any questionable activity.

According to the firm's own promotional literature, Consultants International could supply an army with equipment including patrol boats, parachutes, airborne accessories and armor-protected vehicles.

"Armaments can be arranged to meet the requirements of the purchaser," the literature says.

Sources said that Wilson had a contract with Libya to clear land mines, but the contract was the "cover" for the real purpose of supplying detention devices.

"Explosive detection devices" are one of the items on the firm's sales list.

Wilson's firm has received numerous licenses from the State Department Office of Munitions Control to export arms related material though no license has been granted to export anything to Libya, according to government records.

Letelier, 44, former Chilean ambassador to the United States, was foreign minister and minister of defense in the government of the late Chilean social President Salvador Allende.

At the time of his death, Letelier headed a foreign affairs research program at the Institute for Policy Studies in Washington. A staff member of the Institute, Ronni K. Moffitt, also died in the explosion. Her husband, Michael, a research associate, survived the blast.

Ben Weiser assisted in the reporting of this article.

The Washington Post \_\_\_\_\_  
Washington Star-News \_\_\_\_\_  
Daily News (New York) \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
The National Observer \_\_\_\_\_  
The Los Angeles Times \_\_\_\_\_

Date \_\_\_\_\_



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>ALEXANDRIA</b>	OFFICE OF ORIGIN <b>ALEXANDRIA</b>	DATE <b>8/16/77</b>	INVESTIGATIVE PERIOD <b>6/17/77 - 8/15/77</b>
TITLE OF CASE [redacted] aka; <b>FRANCIS EDWARD TERPIL, aka; EDWIN PAUL WILSON</b>		REPORT MADE BY SA [redacted]	TYPED BY <b>krl</b>
		CHARACTER OF CASE <b>REGISTRATION ACT - [redacted]</b>	b3 b6 b7C b7E

REFERENCES: Alexandria airtel to Bureau, 6/15/77, no cc WFO;  
Alexandria report of SA [redacted] 7/7/77,  
no cc New Haven.

b6  
b7C

- P - ALL INFORMATION CONTAINED <sup>284,655</sup>  
HEREIN IS UNCLASSIFIED  
DATE 3-15-88 BY SP5 cja/hr  
1/23/89 SP5 cil/dms

ADMINISTRATIVE DATA:

[redacted] U. S. Customs Office, Falls Church,  
Virginia, is currently utilizing the services of a confidential  
source who has [redacted]

b6  
b7C  
b7D

Information furnished [redacted] concerning [redacted]  
[redacted] WILSON was obtained  
from this confidential source. [redacted] stated that the reliability  
of his source has yet to be determined.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *K/Myd* SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

④-Bureau [redacted]  
2-New Haven  
1-WFO [redacted] (Info)  
2-Alexandria [redacted]

1 copy furnished [redacted]

8/30/77 JFP/90F

Dissemination Record of Attached Report			
Agency	1-	[redacted]	(USDJ)
Request Recd.			
Date Fwd.	8/25/77		
How Fwd.	by hand		
By	JFP/90F		

Notations



*Puc*

55 SEP 2 1977

COVER PAGE



AX

b3  
b7E

Request of the Bureau:

The Bureau is requested to search indices regarding the following individuals:

b6  
b7C

LEADS

NEW HAVEN

AT HARTFORD, CONNECTICUT. Will expedite coverage of lead as set forth in referenced airtel.

ALEXANDRIA

AT FALLS CHURCH, VIRGINIA. Will maintain close liaison with U. S. Customs.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of:

SA [REDACTED]

Office: Alexandria, Virginia

Date:

8/16/77

Field Office File #:

AX [REDACTED]

Bureau File #:

Title:

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON

Character:

REGISTRATION ACT - [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-15-88 BY SP5 *WJA*

1123189

SP5 cil/dms

284,655

Synopsis:

[REDACTED] U. S. Customs, Falls Church, Va.,  
advised WILSON is under investigation for possible Neutrality  
Act violations in connection with [REDACTED]

[REDACTED] Applied  
Systems Corporation (ASC), Vienna, Va., advised his firm is not  
being represented by Consultants International (CI) in overseas  
markets. To date, [REDACTED]  
FRANK TERPIL and CI. [REDACTED] had no further information to  
add to his previous statement concerning [REDACTED]  
[REDACTED]

- P -

DETAILS:

On August 10, 1977, [REDACTED] U. S. Customs  
Office, Falls Church, Virginia, advised his agency is conduct-  
ing a Neutrality Act investigation concerning EDWIN WILSON,  
President of Consultants International (CI), Washington,  
D. C. The possibility exists that WILSON is exporting items  
in violation of the Munitions Control Act.

[REDACTED] advised that WILSON is [REDACTED]

[REDACTED]



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/77

1

[redacted]  
[redacted]

[redacted] Virginia, was interviewed at his business office  
whereupon he provided the following information:

b6  
b7C  
b7D

[redacted]

Investigation on 7/26/77 at [redacted] Virginia File # AX [redacted]  
by SA [redacted] klb Date dictated 8/1/77

b3  
b6  
b7C  
b7E

- 3 -

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/21/77

[redacted] was contacted at his residence  
[redacted] Virginia, whereupon  
he voluntarily provided the following information:

b6  
b7C  
b7D

Interviewed on 7/11/77 at [redacted] Virginia File # AX [redacted]  
by SA [redacted] SA [redacted] WBH:src Date dictated 7/15/77

b3  
b6  
b7C  
b7E



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 8/16/77

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. ru/ky  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgmt. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

TO: DIRECTOR, FBI [redacted]  
 FROM: SAC, ALEXANDRIA [redacted] (P)

b3  
 b6  
 b7C  
 b7E

[redacted] aka

FRANCIS EDWARD TERPIL, aka  
 Frank Terpil;  
 EDWIN PAUL WILSON  
 RA - [redacted]  
 (OO: ALEXANDRIA)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3-15-88 BY SP5 WJH  
 1123189 SP5C110MS

Enclosed for Philadelphia Office is one Xerox copy  
 of an FD-302 reflecting the interview [redacted] dated  
 5/16/77.

b6  
 b7C  
 b7D

TERPIL was also President of Intercontinental  
 Technology, Inc. (ceased operation on 9/1/76), the marketing  
 wing of Stanford Technology, Mountain View, California.

WILSON is also President of Consultants International,  
 Washington, D. C.

REC 44

②-Bureau  
 2-Philadelphia (Enc. 1) EX-131  
 2-Alexandria  
 WBH:krl  
 (6)

2 AUG 23 1977

b3  
 b7E

Approved: K. [signature] Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

70 AUG 20 1977 323

AX [REDACTED]

b3  
b7E

Further investigation has determined that end user certificates referred to in enclosed FD-302 are not issued by Munitions Control, U. S. Department of State. Exporters must obtain end user certificates for items on the U. S. Munitions List from officials of the country receiving the items certifying that the items will not be trans-shipped.

LEADS

PHILADELPHIA

AT WYOMISSING, PENNSYLVANIA. 1. Search indices regarding the Pennsylvania Mining Company [REDACTED]

b6  
b7C

2. Locate and interview [REDACTED] regarding his involvement with TERPIL and WILSON.



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 8/25/77

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

TO: DIRECTOR, FBI [REDACTED]  
 FROM: SAC, ALEXANDRIA [REDACTED] (P)

b3  
 b6  
 b7C  
 b7E

FRANCIS EDWARD TERPIL, aka;  
 EDWIN PAUL WILSON  
 RA - [REDACTED]  
 (OO:AX)

1/23/89 SP5C1/DMS  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3-15-88 BY SP5 uah

Re telephone conversation between SA [REDACTED]  
 and Bureau [REDACTED] 8/25/77; and Alexandria  
 report of SA [REDACTED] 8/16/77.

b6  
 b7C

The following is a succinct summary of recent events concerning the ongoing Foreign Agents Registration Act investigation regarding FRANCIS TERPIL and EDWIN WILSON:

On 8/9/77, the Alexandria Division was telephonically notified by SA [REDACTED] United States Customs (USC), Falls Church, Virginia, that their agency was conducting a Neutrality Act investigation regarding EDWIN WILSON. [REDACTED] had received information from a confidential source that [REDACTED]

b3  
 b6  
 b7C  
 b7D  
 b7E

Joint investigation by USC and the Alexandria Division from 8/9/77, through 8/25/77, determined the following:

② - Bureau  
 2 - Alexandria  
 WBH:src  
 (4)

Approved: 70 SEP 1 1977

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_



AX [redacted]

b3  
b7E

[redacted]

SA [redacted] has obtained subpoenas [redacted]

b3  
b6  
b7C

[redacted] to testify before  
the Alexandria, Virginia, Grand Jury [redacted] and  
9/6/77. In addition the subpoenas instructed these  
individuals to [redacted]

[redacted]

[redacted] USC investigation at MEI [redacted]  
and LSI continuing.

b7D

Alexandria Division will review all subpoenaed  
documents for possible agent-client link between the  
[redacted] and EDWIN WILSON. Alexandria will also  
maintain close liaison with USC regarding this investigation.

b3  
b7E

LEAD:

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA. Will submit report  
upon review of subpoenaed documents.



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

DECLASSIFICATION AUTHORITY DERIVED FROM:  
 FBI AUTOMATIC DECLASSIFICATION GUIDE  
 DATE 11-12-2019 BY: [redacted]

~~SECRET~~

Date 8/31/77

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI [redacted]

FROM: SAC, SAN ANTONIO [redacted]

SUBJECT: [redacted] aka;  
 FRANCIS EDWARD TERPIL, aka;  
 EDWIN PAUL WILSON  
 RA- [redacted]

OO: Alexandria

On 8/29/77, SA [redacted] contacted

[redacted]

[redacted]

EX-100

REC-3

2 - Bureau  
 2 - Alexandria [redacted]  
 2 - WFO [redacted]  
 1 - San Antonio  
 JVB/bgl  
 (7)

23 NOV 3 1977

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

Classified by 1665  
 Exempt from GDS, Category 2  
 Date of Declassification Indefinite

1124/69  
 Classified by SP5C1/DMS  
 Declassify on: OADR 284,655

~~SECRET~~

Approved

54 NOV 10 1977

Transmitted

(Number)

(Time)

Per

Asst. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. WLF  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

b3  
 b6  
 b7C  
 b7E

b3  
 b6  
 b7C  
 b7D  
 b7E

b3  
 b7E



9/16/77

AIRTEL

TO: DIRECTOR, FBI

FROM: SAC, WFO

NEUTRALITY MATTERS-  
WFO File (P)

aka;  
FRANCIS EDWARD TERPIL, aka;  
EDWIN PAUL WILSON  
REGISTRATION ACT  
WFO File (RUC)

Re Charlotte airtel dated 9/8/77, no copy to Alexandria.

Enclosed for Alexandria is one copy of referenced  
Charlotte communication.

For the interest of the Charlotte Office, the  
Alexandria Office has been conducting an extensive  
investigation into the activities of Consultants International,  
Intercontinental Technology, Incorporated, EDWIN PAUL WILSON,  
believed to be identical to ED WILSON in referenced Charlotte  
airtel, and others regarding their involvement

Since both investigations seem related and may overlap  
at certain aspects, WFO would suggest that FBIHQ may wish to  
coordinate efforts in this regard between Alexandria and

4 - Bureau  
(2) -  
2 - Alexandria (Enc.1)  
2 - Charlotte  
2 - WFO  
(1) -  
RJD:aih  
(10)

NOT RECORDED  
MAR 29 1978

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/24/89 BY SP5C1/oms

b3  
b6  
b7C  
b7E

ORIGINAL FILED IN

b3  
b7E

67  
70 APR 12 1978



WFO [REDACTED]

Charlotte. Alexandria may be particularly interested in the accounts of subject [REDACTED] on behalf of Intercontinental Technology, Incorporated, as set forth in Charlotte's airtel.

WFO is supplying the above for information only and will respond to leads set out by Charlotte under a separate communication. WFO is not setting forth details of Alexandria's Registration Act case (AX File [REDACTED]) as WFO may not be in full receipt of information in this matter.

b3  
b6  
b7C  
b7E

b3  
b7E

FBI

TRANSMIT VIA

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☐ CLEAR

Date 10/14/77

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	<i>[initials]</i>
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Sec. Serv.	
Tech. Serv.	
Training	
Public Affs.	
Telephone Rm.	
Director's Sec'y	

TO: DIRECTOR, FBI [redacted]  
 FROM: SAC, ALEXANDRIA [redacted] (P)

b3  
 b6  
 b7C  
 b7E

[redacted] aka;  
 FRANCIS EDWARD TERPIL, aka;  
 EDWIN PAUL WILSON  
 RA - [redacted]  
 (OO: AX)

Re Alexandria report of SA [redacted] 7/7/77.

b6  
 b7C

Enclosed for the Bureau are five copies, and for WFO, one copy of an LHM dated and captioned as above.

AGENCY 1-State [redacted]  
 2-Dept., (CPC & GCS Atten.: [redacted])  
 DATE FORW. 10/27/77  
 HOW FORW. by R/S  
 BY JEP/88F

b3  
 b6  
 b7C  
 b7D  
 b7E

[redacted]

EX-136  
 REC 12  
 1cc Enc  
 9/11/81  
 DOS

EX-136  
 REC 12

[redacted]

94

7 OCT 31 1977

ENCLOSURE

2-Bureau (Enc 5)  
 1-WFO [redacted] (Info) (Enc 1)  
 2-Alexandria  
 WBH:kar  
 (5)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 284,655  
 DATE 1/24/89 BY SP5c11 oms

FINE

Approved: [signature]

Transmitted: [signature]

(Number)

(Time)

Per [signature]

FBI/DOJ





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
Alexandria, Virginia  
October 14, 1977

In Reply, Please Refer to  
File No.

[REDACTED]  
FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON

b6  
b7C

On October 13, 1977, [REDACTED] United States  
Department of State, Munitions Control, 1701 North Fort  
Myer Drive, Arlington, Virginia, provided the following  
self-explanatory letter concerning the Intercontinental  
Technology, Incorporated [REDACTED] in  
connection with an alleged mine clearing contract:

b3  
b6  
b7C  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 284,655  
DATE 1/24/99 BY SP5C110ms

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

[REDACTED] -94  
ENCLOSURE

b3  
b7E





DEPARTMENT OF STATE

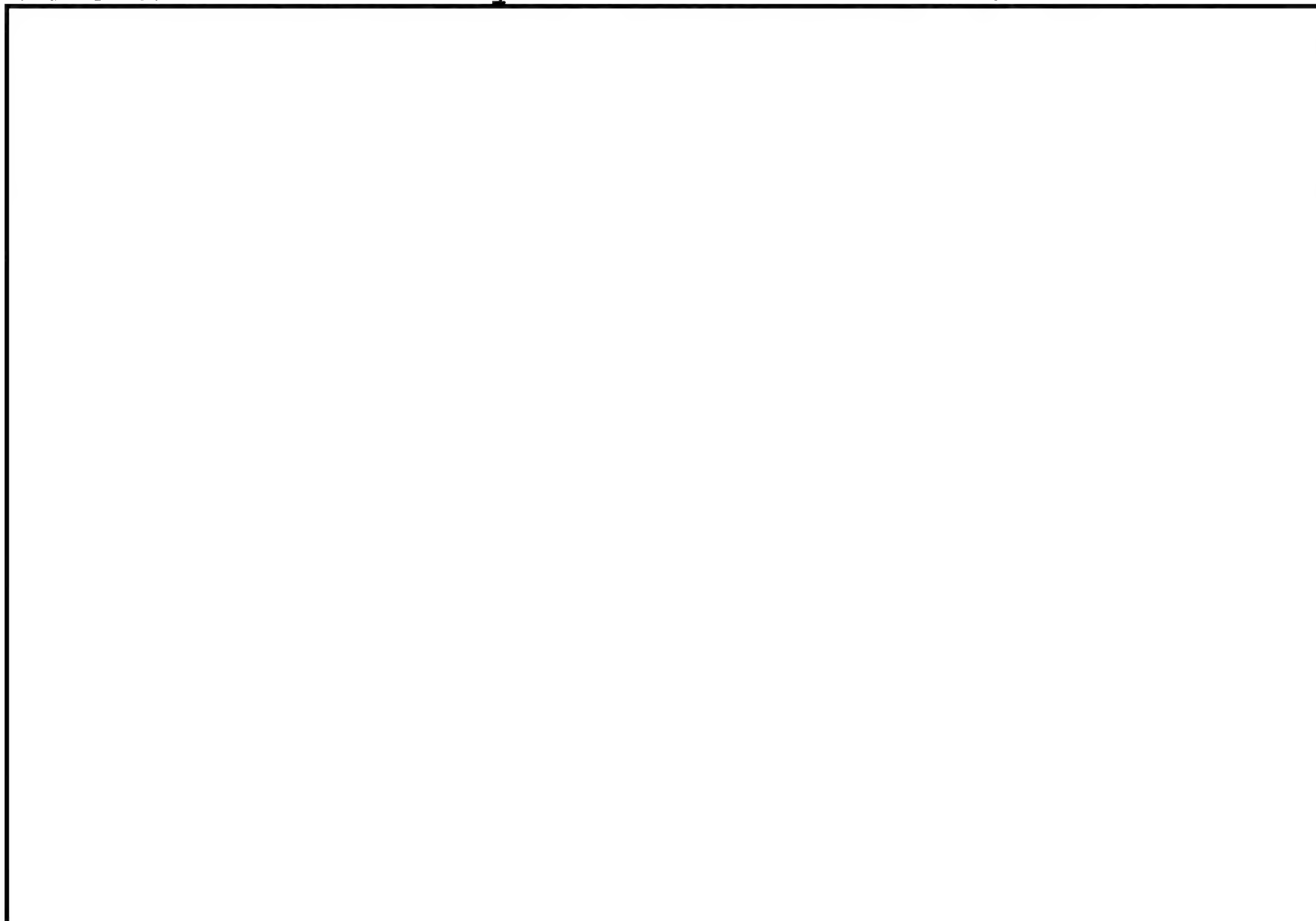
Washington, D.C. 20520

October 4, 1977

Mr. Robert G. Kunkel  
Special Agent in Charge  
Federal Bureau of Investigation  
Room 500  
300 North Lee Street  
Alexandria, Virginia 22314

Dear Mr. Kunkel:

Reference is made to your letter of June 16, 1977



b3  
b5  
b7E



Please let us know if there are any further questions.  
The delay in responding to your request is regretted.

Sincerely,

*James B. Robinson*  
William B. Robinson  
Director  
Office of Munitions Control

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 11/22/77

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. *tw/fm* \_\_\_\_\_  
 Lab. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgmt. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

TO: DIRECTOR, FBI [redacted]  
 FROM: SAC, ALEXANDRIA [redacted] (P)

[redacted] aka;  
 FRANCIS EDWARD TERPIL, aka;  
 EDWIN PAUL WILSON  
 RA - [redacted]  
 (OO: ALEXANDRIA)

Re telephone conversation between  
 FBIHQ, and SA [redacted] Alexandria, 11/15/77.

Enclosed for the Bureau are five copies and for  
 WFO one copy of an LHM dated and captioned as above.

LEADALEXANDRIA

AT ALEXANDRIA, VIRGINIA. Will submit report  
 containing interviews [redacted]  
 Applied Systems Corporation, Vienna, Virginia.

②-Bureau (Enc. 5)  
 1-WFO [redacted] (Info) (Enc. 1)  
 2-Alexandria  
 WBH:krl  
 (5)

ENCLOSURE

ST-135

2 DEC 8 1977

6-0-0

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 204,655  
 DATE 11/24/89 BY SP5C1/DMS

Approved: [signature]

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

November 22, 1977

In Reply, Please Refer to  
File No.

[REDACTED]  
FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON

b6  
b7C  
b7D

On September 28, 1977, [REDACTED]

[REDACTED]  
located [REDACTED] Fairfax, Virginia, was  
interviewed at his residence whereupon he provided the  
following information:

(2)

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

b6  
b7C



ENCLOSURE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 284,655  
DATE 1/24/89 BY SP5C110mS

b3  
b7E

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 10/2/77

[redacted] date of birth [redacted]  
[redacted] was interviewed at his residence (mailing address [redacted]  
[redacted] Virginia, telephone number [redacted]  
whereupon he provided the following information:

b6  
b7C  
b7Db6  
b7C  
b7D

Interviewed on 9/28/77 at [redacted] Virginia File # AX [redacted]  
by SA [redacted] :krl - 2\* - Date dictated 9/30/77

b3  
b6  
b7C  
b7E



UNITED STATES GOVERNMENT

# Memorandum

TO : Director  
Federal Bureau of Investigation

DATE: December 8 1977

FROM : *Beu* [Redacted] *RL* **FEDERAL GOVERNMENT**

BRC:ALH:AFN:mac

SUBJECT: [Redacted], Francis Edward  
Terpil, and Edwin Paul Wilson;  
Registration Act [Redacted]

b3  
b6  
b7C  
b7E

Attached for your information is a copy of a Criminal Division memorandum summarizing and evaluating the above captioned investigation.

Based on the investigation, it is our conclusion that [Redacted]

[Large Redacted Block]

**EXP. PROC.**  
DEC 9 1977  
b3  
b5  
b7E  
#3

EX-107 REC-42 [Redacted]  
U. S. Customs Service has a parallel investigation of Wilson and Consultants International concerning alleged [Redacted]

We believe that Customs should continue with this aspect of the investigation. In the event that the United States Attorney's office in the Eastern District of Virginia

b3  
b7E

42694  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/3/04 BY 60350 AUC/RE/AG/S





conducts a grand jury investigation of this matter, we



b5

Attachment



[Redacted]

November 17, 1977  
ALH:AMN:ajw

b6  
b7C

Alfred L. Hantman, Chief  
General Crimes Section  
Criminal Division

In re: [Redacted]  
Edwin Paul Wilson  
Francis Edward Terpil

# 412694

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/3/04 BY 60290AUC/3845/JWS

OGA info classified per letter 3/17/04  
on pages 3, 4, 6

FACTUAL SUMMARY

In September, 1976, [Redacted]  
Inter Technology Inc., furnished information to the  
Federal Bureau of Investigation indicating [Redacted]

b3  
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b6  
b7C  
b7D  
b7E

[Redacted]

1/ A reliable source of the FBI reports that Wilson was  
[Redacted] as recently as the  
summer or early fall of 1976.

b3  
b7E

ENCLOSURE

[Redacted]

-96

b3  
b7E



1 -

SAC, Alexandria

12/30/77

Director, FBI

FRANCIS  
TERPIL; EDWIN PAUL WILSON  
RA

Enclosed for Alexandria is one copy of a  
letter dated 12/8/77, from [redacted]  
[redacted] U. S. Department of Justice,  
to the Director with an attachment of a Departmental  
memorandum dated 11/17/77, summarizing and evaluating  
subject investigation.

Alexandria should review the enclosed summary  
and analysis and ensure that all investigative matters  
mentioned therein have been completed and reported. It  
is noted that the Departmental review determined that  
there [redacted]

In view of the Departmental findings, and  
in the absence of any additional pertinent information,  
Alexandria should submit a closing communication.

Enclosures - 2

JFP:emc  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 204,655  
DATE 11/24/89 BY SP5C10MS

EX-139

SEE NOTE, PAGE 2

REC-42

6 JAN 4 1978

DEC 30

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐